

# **ESTIMATED TIMED AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

**www.catc.ca.gov  
December 4-5, 2019  
Riverside, California**

### **Wednesday, December 4, 2019**

- 1:00 PM Commission Meeting**  
Riverside County Administration Building  
Board Chambers, 1<sup>st</sup> Floor  
4080 Lemon Street  
Riverside, CA 92501
- 5:00 PM Mobility 21 Reception**  
Riverside County Administration Building  
Atrium  
4080 Lemon Street  
Riverside, CA 92501
- 7:00 PM Commission Dinner**  
Mission Inn  
3649 Mission Inn Avenue  
Riverside, CA 92501

### **Thursday, December 5, 2019**

- 9:00 AM Commission Meeting**  
Riverside County Administration Building  
Board Chambers, 1<sup>st</sup> Floor  
4080 Lemon Street  
Riverside, CA 92501

To view the live webcast of this meeting, please visit:

<https://www.youtube.com/channel/UCASI3gyTEuhZffC13RbG4xQ>

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):  
CTC Meeting – January 29-30, 2020 – Sacramento, CA**

**NOTICE:** Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS which may not be heard prior to the time scheduled but may be heard at, or any time after the time scheduled. The Commission may adjourn earlier than estimated on either day.

Unless otherwise noticed in the specified book item, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission (Commission) Website: [www.ctc.ca.gov](http://www.ctc.ca.gov). Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Doug Remedios at (916) 654-4245. Requests for special accommodations or interpretation services should be made as soon as possible but no later than at least five working days prior to the scheduled meeting.

Persons attending the meeting who wish to address the Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and provide it to the Commission Clerk prior to the discussion of the item. If you would like to present any written materials, including handouts, photos, and maps to the Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number no later than 30 minutes prior to the start of the meeting. Video clips and other electronic media cannot be accommodated. Speakers cannot use their own computer or projection equipment for displaying presentation material.

Improper comments and disorderly conduct are not permitted. In the event that the meeting conducted by the Commission is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting infeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting.

\*"A" denotes an "Action" item; "I" denotes an "Information" item; "C" denotes a "Commission" item; "D" denotes a "Department" item; "F" denotes a "U.S. Department of Transportation" item; "R" denotes a Regional or other Agency item; and "T" denotes a California State Transportation Agency (CalSTA) item.

**GENERAL BUSINESS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Fran Inman	I	C
2	Welcome to the Region	1.12	Anne Mayer	I	R
3	Approval of Minutes for October 9, 2019 Commission Meeting	1.2	Fran Inman	A	C
4	Approval of Minutes for October 10, 2019 Joint California Transportation Commission and California Air Resources Board Meeting	1.13	Fran Inman	A	C
5	Approval of Minutes for September 16-17, 2019 Joint Meeting of the California, Oregon, and Washington Transportation Commissions	1.14	Fran Inman	A	C
6	Commissioner Meetings for Compensation	1.5	Fran Inman	A	C

**REPORTS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
7	Commission Executive Director • Annual Report to the Legislature	1.3	Susan Bransen	A	C
8	Commissioner Reports	1.4	Fran Inman	A	C
9	CalSTA Secretary and/or Undersecretary	1.6	David S. Kim	I	T
10	Caltrans Director and/or Deputy Director	1.7	Toks Omishakin	I	D
11	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
12	Regional Agencies Moderator	1.8	Phillip Chu	I	R
13	Rural Counties Task Force Chair	1.9	Woodrow Deloria	I	R
14	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	Innovations in Transportation: • Interchange Design	4.3	Garth Hopkins Rob Himes	I	C
16	Budget and Allocation Capacity	4.2	Paul Golaszewski Clark Paulsen	I	D
17	Fiscal Year 2018-19 Local Streets and Roads Expenditure Reporting Results	4.4	Alicia Sequeira-Smith	I	C
18	Update on the Draft California Freight Mobility Plan	4.5	Garth Hopkins Marlon Flournoy	I	D
19	S.A.F.E. Vehicle Rule Update	4.6	Garth Hopkins Tanisha Taylor Vince Mammano Marlon Flournoy	I	C
20	Caltrans District Climate Change Vulnerability Assessment Update	4.7	Garth Hopkins Marlon Flournoy	I	D
21	Adoption of Revised Criteria for Measuring Progress in Fixing 500 Additional Bridges by 2027	4.9	Teri Anderson	A	C
22	Evaluation of Caltrans Effectiveness in Reducing Deferred Maintenance and Improving Conditions on the State Highway System	4.8	Teri Anderson	A	C
23	Update on the Draft 2020 Interregional Transportation Improvement Program	4.23	Teresa Favila Bruce De Terra	I	D
24	Southern California Hearing on the 2020 Solutions for Congested Corridors Program Draft Guidelines	4.24	Teresa Favila	I	C
25	2020 Solutions for Congested Corridors Draft Guidelines Submission to the Legislature	4.25	Teresa Favila	A	C
26	Caltrans Annual Efficiencies Report for FY 2018-19	4.19	Teri Anderson Nabeelah Abi-Rached	I	D
27	Inspector General Report: Annual Summary of Findings and Recommendations	4.28	Zilan Chen Rhonda Craft	I	D

**INFORMATION CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	<b>Informational Reports on Allocations Under Delegated Authority</b> -- Emergency G-11 Allocations (2.5f.(1)): \$44,896,000 for 24 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$17,904,000 for two projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$7,550,000 for eight projects.	2.5f.	Jon Pray Bruce De Terra	I	D

**Monthly Reports on the Status of Contract Award for:**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	State Highway Projects, per Resolution G-06-08	3.2a.	Jon Pray Bruce De Terra	I	D
30	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.	Teresa Favila Rihui Zhang	I	D
31	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.	Laurie Waters Rihui Zhang	I	D
32	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3	Jon Pray Bruce DeTerra	I	D

**Quarterly Reports – First Quarter – FY 2019-20**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Aeronautics – Acquisition and Development (A&D) and Airport Improvement Program (AIP)	3.4	Elika Changizi Amy Choi	I	D
34	Proposition 1A – High Speed Passenger Train Bond Program	3.5	Teresa Favila Kyle Gradinger	I	D
35	Caltrans Finance Report	3.13	Paul Golaszewski Clark Paulsen	I	D

**Other Reports**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Fourth Quarter – FY 2018-19 – Caltrans Rail Operations Report	3.12	Teresa Favila Kyle Gradinger	I	D
37	Fourth Quarter - Balance Report on AB 1012 “Use It or Lose It” Provision for Federal Fiscal Year 2017 Unobligated RSTP and CMAQ Funds	3.6	Teresa Favila Rihui Zhang	I	D
38	Quarterly Report – Local Assistance Annual Allocation for the Period Ending September 30, 2019	3.11	Teresa Favila Rihui Zhang	I	D
39	Notification of AB 1012 “Use It or Lose It” Provision for FFY 2018 Unobligated CMAQ and RSTP Funds	3.7	Teresa Favila Rihui Zhang	I	D
40	Update on the Flexible Delivery Pilot for a SHOPP CMGC Project	4.13	Teri Anderson Amarjeet Benipal	I	D

**BEGIN CONSENT CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	SB 1 Multi-Funded – Project Amendment Project Amendment for the US 101 Managed lanes Project – North Segment (PPNO 0658D). Segment the project into three separate contracts: 1) Construction of Express lanes; 2) System Integration; and 3) Follow-up Landscaping. Resolution SCCP-P-1920-01 Resolution LPP-P-1920-03	2.1s.(3)	Teresa Favila Bruce De Terra	A	D

<p>42</p>	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>05-SCr-1, PM Various Davenport Culverts Replacement Project Upgrade four culverts at various locations on a portion of State Route 1 in Santa Cruz County. (MND) (PPNO 1967) (SHOPP) Resolution E-19-104 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Ker-58, PM R54.2/R54.6, 06-Ker-204, PM R0.0/4.6 Ker 204 ADA Ramp Repair Project Construct ADA improvements on portions of State Routes 58 and 204 in the city of Bakersfield in Kern County. (ND) (PPNO 6871) (SHOPP) Resolution E-19-94 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>07-LA-5, PM 27.0/R67.0 I-5 Freight Corridor Project Construct roadway improvements including increasing vertical clearance distances on a portion of Interstate 5 in Los Angeles County. (ND) (PPNO 5281) (SHOPP) Resolution E-19-95</p> <p>07-Ven-1, PM 28.15, 07-Ven-33, PM 15.82 &amp; 16.13 State Route 1 and State Route 33 Bridge Project Widen and upgrade three bridges on State Route 1 and State Route 33 in Ventura County. (MND) (PPNO 4601) (SHOPP) Resolution E-19-96 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>08-SBd-15, PM 7.4 Interstate 15 – New Fontana Maintenance Facility Project Construct a new Department of Transportation maintenance facility on Interstate 15 in the city of Fontana in San Bernardino County. (ND) (PPNO 3005R) (SHOPP) Resolution E-19-97 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>09-Mno-6, PM Various, 09-Mno-395, PM Various Mono Chain Up Areas Improvements to existing chain-up areas on portions of State Route 6 and Interstate 395 in Mono County. (MND) (PPNO 2616) (SHOPP) Resolution E-19-106 <i>(Related Item under Ref. 2.5b.(2))</i></p>	<p>2.2c.(1)</p>	<p>Brigitte Driller Phil Stolarski</p>	<p>A</p>	<p>D</p>
<p>43</p>	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>03 – Sacramento County Power Inn Road Improvements Project Widen Power Inn Road and other improvements. (MND) (PPNO 1799) (STIP) Resolution E-19-98 <i>(Related Item under Ref. 2.5c.(3))</i></p>	<p>2.2c.(2)</p>	<p>Brigitte Driller</p>	<p>A</p>	<p>C</p>

44	<p><u>Approval of Project for Future Consideration of Funding:</u>                      05 – Santa Barbara County                      Santa Claus Lane Streetscape, Parking and Railroad Crossing Project                      Construct a Class I bikeway and other improvements.                      (MND) (PPNO 2897) (LPP) (SCCP)                      Resolution E-19-99  <i>(Related Item under Ref. 2.5s.(3))</i></p>	2.2c.(3)	Brigitte Driller	A	C
45	<p><u>Approval of Project for Future Consideration of Funding:</u>                      03 – Sacramento County                      Del Rio Trail Project                      Construct a Class I multi-use trail and other improvements.                      (FEIR) (PPNO 1689) (ATP)                      Resolution E-19-101  <i>(Related Item under Ref. 2.5w.(1))</i></p>	2.2c.(5)	Brigitte Driller	A	C
46	<p><u>One Relinquishment Resolution:</u>                      07-LA-19-PM 7.8/8.4                      Right of Way on State Route 19 between Century Boulevard and Gardendale Street, in the city of Downey.                      Resolution R-4034</p>	2.3c.	Jon Pray Janice Benton	A	D
47	<p><u>Two Vacation Resolutions:</u>                      07-Ven-126-PM R13.3/R13.6                      Vacates Right of Way along State Route 126 on Telegraph Road, in the city of Santa Paula.                      Resolution A-912                       11-Imp-186-PM 0.1                      Vacates Right of Way along State Route 186 at the US/Mexico border, in the county of Imperial.                      Resolution A-913</p>	2.3d.	Jon Pray Janice Benton	A	D
48 8 Ayes	<p>22 Resolutions of Necessity                      Resolutions C-21800 through C-21821</p>	2.4b.	Jon Pray Jennifer S. Lowden	A	D
49	<p>Director's Deeds                      --Items 1 through 25                      Excess Lands - Return to State: \$3,801,923</p>	2.4d.	Jon Pray Jennifer S. Lowden	A	D
50	<p><u>STIP – Allocation Amendment</u>                      Request to revise the funding type from Federal to State funding for the Downtown to Turtle Bay Non-Motorized Improvements STIP project in Shasta County. There is no change to the allocation amount of \$1,170,000.                      (PPNO 2588).                      Resolution FP-19-35                      Amending Resolution FP-18-66</p>	2.5c.(4)	Teresa Favila Rihui Zhang	A	D
51	<p><u>Multi – Funded TCIF/STIP Allocation Amendment</u>                      Amend the allocation for the Multi-Funded Proposition 1B – TCIF and STIP Project – Interstate 5 San Elijo Lagoon Bridge Replacement, in San Diego County to include language to extend the period of project completion to 44 months, as was originally requested in June 2016.                      (PPNO 0615E)                      Resolution TCIF-AA-1920-02,                      Amending Resolution TCIF-A-1516-10                      Resolution FP-19-36,                      Amending Resolution FP-15-61</p>	2.5g.(5)	Dawn Cheser Bruce De Terra	A	D

52	<p><u>Multi-Funded SCCP/STIP Allocation Amendment</u>                  Amend the allocation for the Multi-Funded Senate Bill 1 SCCP and STIP Project - Interstate 5 North Coast Corridor HOV Extension Phase 1 Encinitas HOV, in San Diego County to extend the period of project completion to 45 months, as was originally requested in August 2018. (PPNO 0615F)                  Resolution SCCP-A-1920-02,                  Amending Resolution SCCP-A-1819-01                  Resolution FP-19-37,                  Amending Resolution FP-18-10</p>	2.5s.(5)	Teresa Favila Bruce De Terra	A	D
53	<p><u>TIRCP – Allocation Amendment</u>                  Request to deallocate \$1,500,000 from PS&amp;E from the San Bernardino County Transportation Authority ZEMU – Diesel Multiple Unit (DMU) Vehicles to Zero-Emission Vehicle (ZEMU) Conversion project, in San Bernardino County, due to project cost savings. (PPNO CP034)                  Resolution TIRCP-1920-04                  Amending Resolution TIRCP-1819-01  <i>(Related Items under 2.6g.(1) and 4.20)</i></p>	2.6g.(3)	Teresa Favila Kyle Gradinger	A	D
54	<p><u>TIRCP – Allocation Amendment</u>                  Request to deallocate \$237,000 from the PA&amp;ED phase of the (2016: 06) Metro Red Line and Purple Line Core Capacity Improvements TIRCP project, in Los Angeles County, due to project cost savings. (PPNO CP020)                  Resolution TIRCP-1920-05                  Amending Resolution TIRCP-1617-05  <i>(Related Items under Ref. 2.6g.(2) and 4.20)</i></p>	2.6g.(4)	Teresa Favila Kyle Gradinger	A	D
55	<p><u>Technical Correction – TIRCP Project</u>                  Request to correct the “Recipient” for the (2018:13) Peninsula Corridor Electrification Expansion Project (Procurement) from the Department of Transportation to the Peninsula Corridor Joint Powers Board, approved under Resolution TIRCP-1819-11S in June 2019. (PPNO CP039Y)</p>	2.9	Teresa Favila Kyle Gradinger	A	D
56	<p><u>Adoption of the Commission Operating Procedures</u></p>	4.19	Zilan Chen	A	C
57	<p><u>Proposition 1B Intercity Rail Improvement Program Amendment:</u>                  Request to unprogram \$123,000 in savings from the Ventura County Sealed Corridor Project. (PPNO 2088)                  Resolution ICR1B-P-1920-01                  Amending Resolution ICR1B-P-1819-03</p>	4.22	Teresa Favila Kyle Gradinger	A	D

**END OF CONSENT CALENDAR**

**Design Matters**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	<p><u>One Notice of Intent to Consider Rescission:</u>                      05-Mon-101 PM R91.9/101.32                      05-SBt-101 PM 0.0/2.9                      Notice of Intent to consider Rescinding a Freeway Adoption in the Counties of Monterey and San Benito.                      Resolution NIU 19-01</p>	2.3a.	Jon Pray Janice Benton	A	D
59	<p><u>One New Public Road Connection:</u>                      08-Riv-215 PM R29.4                      New Public Road Connection to Interstate 215 at Placentia Avenue, Post Mile R29.4, in the City of Perris in Riverside County.                      Resolution S-764</p>	2.3b.	Jon Pray Janice Benton	A	D

**Environmental Matters**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	Approval of Project for Future Consideration of Funding: 11 – San Diego County Port of San Diego Tenth Avenue Marine Terminal Redevelopment Plan Undertake infrastructure investments over the long term to accommodate an increase of the Terminal’s capabilities and capacity. (FEIR) (TCEP) (PPNO T0013) Resolution E-19-102 <i>(Related Item under Ref. 2.1s.(2))</i>	2.2c.(6)	Brigitte Driller	A	C
61	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County Metro Red and Purple Line Core Capacity Improvements Project Construct track modifications for access to Division 20 Yard. (FEIR) (TIRCP) (PPNO CP020) Resolution E-19-103 <i>(Related Item under Ref. 2.6g.(2))</i>	2.2c.(7)	Brigitte Driller	A	C
62	Approval of Projects for Future Consideration of Funding: 07-Ven-34, PM 6.27/6.77 Rice Avenue Grade Separation Project Construct grade separation on State Route 34 at Rice Avenue in the City of Oxnard in Ventura County. (FEIR) (TCEP) (PPNO 4961) Resolution E-19-105 <i>(Related Items under Ref. 2.1s.(1) and 2.6s.(2))</i>	2.2c.(8)	Brigitte Driller Phil Stolarski	A	D

**RIGHT OF WAY MATTERS**

**Quarterly Report – First Quarter – FY 2019-20**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Report on Fiscal Year 2019-20 Right of Way Capital Annual Allocation	3.10	Teri Anderson Jennifer S. Lowden	I	D

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Quarterly Report - Project Delivery – First Quarter	3.8	Teri Anderson Michael Keever	I	D

**ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUESTS**

**Projects with Costs that Exceed the Programmed Amount by More Than 20 Percent**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Request for an allocation of \$21,918,000 (24 percent increase) in Construction Capital and \$3,842,000 (0 percent increase) in Support for the SHOPP Bridge Preservation, Bridge Seismic Restorations project on US Highway 101 in Del Norte County. (PPNO 1072) Resolution FP-19-38 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5d.(1)	Teri Anderson Matt Brady	A	D

**Capital Outlay Support (COS) Supplemental Fund Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Request for an additional \$600,000 (5 percent increase) in Capital Outlay Support Costs, for the SHOPP Bridge Preservation, Bridge Rehabilitation project on US Highway 101 in Del Norte County. (PPNO 0100V) Resolution FA-19-09	2.5e.(1)	Teri Anderson Matt Brady	A	D



Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Request for an additional \$336,000 (140 percent increase) in Capital Outlay Support Costs, for the SHOPP Bridge Rehabilitation project on State Route 99 in Sacramento County. (PPNO 6923B) Resolution FA-19-10	2.5e.(2)	Teri Anderson Amarjeet Benipal	A	D
68	Request for an additional \$348,000 (16 percent increase) in Capital Outlay Support Costs for the SHOPP Bridge Rail Replacement project on State Route 156 in Monterey County. (PPNO 0900A) Resolution FA-19-11	2.5e.(3)	Teri Anderson Tim Gubbins	A	D

**Capital – Supplemental Fund Allocation (Award)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Request for an additional \$1,427,000 (48 percent increase) in Construction Capital for the SHOPP Bridge Rail Upgrade project on State Route 180 in Fresno County to award. (PPNO 6766) Resolution FA-19-12	2.5e.(4)	Teri Anderson Sharri Bender Ehler	A	D
70	Request for an additional \$739,000 (35 percent increase) in Construction Capital for the SHOPP Weigh Station and Weigh-in-Motion project on Interstate 405 in Los Angeles County to award. (PPNO 4724) Resolution FA-19-13	2.5e.(5)	Teri Anderson John Bulinski	A	D
71	Request for an additional \$1,532,000 (62 percent increase) in Construction Capital for the SHOPP Roadside Safety Improvement project on Interstate 5 in Merced County to award. (PPNO 3008) Resolution FA-19-14	2.5e.(6)	Teri Anderson Dan McElhinney	A	D
72	Request for an additional \$1,061,000 (26 percent increase) in Construction Capital for the SHOPP Culvert Rehabilitation project on Interstate 8 in San Diego County to award. (PPNO 1332) Resolution FA-19-15	2.5e.(7)	Teri Anderson Gustavo Dallarda	A	D

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Advance Mitigation Program Update	4.16	Garth Hopkins Amy Bailey	I	D
74	Federal Permitting Improvement Steering Council	4.1	Teri Anderson Alex Hergott	I	C
75	Assembly Bill 1282 Transportation Permitting Task Force Update	4.26	Teri Anderson Phil Stolarski	I	D

**SHOPP Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Approval of One State Highway Operation and Protection Program (SHOPP) Baseline Agreement Resolution SHOPP-P-1920-03B <i>(Related Item under Ref. 2.5b.(2))</i>	4.10	Jon Pray	A	C
77	<u>SHOPP Amendments for Approval:</u> Request to: --Add 27 new projects into the 2018 SHOPP. (2.1a.(1a) & 2.1a.(1b)) --Revise 59 projects currently programmed in the 2018 SHOPP. (2.1a.(1d), 2.1a.(1f) & 2.1a.(1g)) SHOPP Amendment 18H-013 <i>(Related Items under Ref. 2.5b.(1), 2.5b.(2) and 2.5d.(1))</i>	2.1a.(1)	Jon Pray Bruce De Terra	A	D

**Transit & Intercity Rail Capital Program (TIRCP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Transit & Intercity Rail Capital Program – Program of Projects Update. <i>(Related Items under 2.6g.(1), 2.6g.(2), 2.6g.(3) and 2.6g.(4))</i>	4.20	Teresa Favila Kyle Gradinger	I	D

**Trade Corridor Enhancement Program (TCEP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	<u>TCEP – Project Scope Amendment</u> The Department and Port of San Diego proposes to amend the Cycle 1 Trade Corridor Enhancement Program – Tenth Avenue Marine Terminal Beyond Compliance Environmental Enhancement Project, to revise the scope. (PPNO T0013) Resolution TCEP-P-1920-05 Resolution TCEP-P-1920-06BA Amending Resolution TCEP-P-1819-05B <i>(Related Item under Ref. 2.2c.(6))</i>	2.1s.(2)	Dawn Cheser Rihui Zhang	A	D
80	<u>TCEP – Project Scope Amendment</u> The Department and City of Oxnard proposes to amend the Cycle 1 Trade Corridor Enhancement Program – Rice Avenue & Fifth Street Grade Separation project in Ventura County, to revise the scope. (PPNO 4961) Resolution TCEP-P-1920-03 Resolution TCEP-P-1920-04BA, Amending Resolution TCEP-P-1819-02B <i>(Related Items under Ref.2.2c.(8) and 2.6s.(2))</i>	2.1s.(1)	Dawn Cheser John Bulinski	A	D

**Trade Corridor Enhancement Program – Supplemental Fund Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request for an additional \$3,163,000 (72 percent increase) in Plans, Specifications & Estimates Support funding and \$15,500,000 (194 percent increase) in Right-of-Way Capital funding for the TCEP Rice Avenue/Fifth Street Grade Separation project, in Ventura County. (PPNO 4961) Resolution TCEP-A-1920-03S <i>(Related Item under Ref. 2.1s.(1) and 2.2c.(8))</i>	2.6s.(2)	Dawn Cheser John Bulinski	A	D

**Local Partnership Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	<u>LPP – Project Scope Amendment</u> The Los Angeles County Metropolitan Transportation Authority (LA METRO) proposes to amend the Cycle 1 Local Partnership Competitive Program – Metro Orange Line Bus Rapid Transit Improvements project in Los Angeles County, to revise the scope. (PPNO 5504) Resolution LPP-P-1920-02 <i>(Related Item under Ref. 4.11)</i>	4.17	Christine Gordon Kyle Gradinger	A	D
83	<u>LPP Project Baseline Agreements for approval:</u> <ul style="list-style-type: none"> <li>Approval of two Local Partnership Competitive Program Baseline Agreements.</li> </ul> Resolution LPP-P-1920-01B <i>(Related Item under Ref. 4.17)</i>	4.14	Christine Gordon	A	C

**Active Transportation Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	<u>ATP – Project Scope Amendment</u> The City of Richmond proposes to amend the Cycle 2 Active Transportation Program – City of Richmond Yellow Brick Road in Richmond’s Iron Triangle Neighborhood Project (PPNO 2122G) in Contra Costa County, to modify the scope. Resolution ATP-P-1920-05	4.15	Laurie Waters Rihui Zhang	A	D
85	<u>ATP Project Baseline Agreements for approval:</u> <ul style="list-style-type: none"> <li>Approval of two ATP Baseline Agreements.</li> </ul> Resolution ATP-P-1920-02B <i>(Related Item under Ref. 2.5w.(1))</i>	4.12	Laurie Waters	A	C

**ALLOCATIONS**

**Minor Program Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request of \$688,000 for one District Minor project. Resolution FP-19-39	2.5a.	Jon Pray Bruce De Terra	A	D

**SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request of \$164,869,000 for 23 SHOPP projects. Resolution FP-19-40 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5b.(1)	Jon Pray	A	D
88	Request of \$82,348,000 for 85 2018 SHOPP preconstruction project phases for environmental, design and Right of Way support. Resolution FP-19-43 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(1) and 4.10)</i>	2.5b.(2)	Jon Pray Bruce De Terra	A	D
89	Request for an allocation of \$24,500,000 for the Right of Way Capital phase for the SHOPP project on State Route 55 in Orange County. (PPNO 3483) Resolution FP-19-41	2.5b.(3)	Teri Anderson Bruce De Terra	A	D

**Advance – SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request for an allocation of \$14,353,000 for the Right of Way Capital phase for the SHOPP project on State Route 1 in Los Angeles County, programmed in FY 2020-21. (PPNO 4846) Resolution FP-19-42	2.5b.(4)	Teri Anderson Bruce De Terra	A	D

**Canyon Fire Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Allocation of \$27,740,000 for the Canyon Fires Inverse Condemnation Settlements in Orange County. Resolution FP-19-47	4.27	Teri Anderson Jeffery Benowitz	A	D

**Proposition 1B – Local Bridge Seismic Retrofit Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request of \$5,442,720 in Proposition 1B Local Bridge Seismic Retrofit Program Bond Program funds for the annual allocation for Federal Fiscal Year 2019-20. Resolution LSB1B-A-1920-01	2.5g.(4)	Jon Pray Rihui Zhang	A	D

**STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request of \$12,988,000 for two locally-administered projects, on the State Highway System. Resolution FP-19-44	2.5c.(2)	Teresa Favila Rihui Zhang	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request of \$1,700,000 for-eight locally-administered STIP projects, off the State Highway System. Resolution FP-19-45 <i>(Related Item under Ref. 2.2c.(2))</i>	2.5c.(3)	Teresa Favila Rihui Zhang	A	D

**Transit & Intercity Rail Capital Program (TIRCP) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request of \$96,791,000 for five TIRCP projects. Resolution TIRCP-1920-06 <i>(Related Items under Ref 2.6g.(3) and 4.20)</i>	2.6g.(1)	Teresa Favila Kyle Gradinger	A	D
96	Request of \$64,437,000 for the (2016: 06) Metro Red Line and Purple Line Core Capacity Improvements TIRCP project, in Los Angeles County. (PPNO CP020) Resolution TIRCP-1920-07 <i>(Related Items under Ref. 2.2c.(7), 2.6g.(4) and 4.20)</i>	2.6g.(2)	Teresa Favila Kyle Gradinger	A	D

**Railroad Grade Crossing Protection Maintenance Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Proposed 2020-21 Allocation Set-Aside of \$3,750,000 for the California Public Utilities Commission – Railroad Grade Crossing Protection Maintenance Program. Resolution G-19-50	4.18	Teresa Favila Kyle Gradinger	A	C

**Local Partnership Program (LPP) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request of \$3,112,000 for six locally-administered projects, off the State Highway System. Resolution LPP-A-1920-06 <i>(Related Item under Ref. 2.2c.(3))</i>	2.5s.(3)	Christine Gordon Rihui Zhang	A	D

**Multi-Funded LPP/STIP Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request of \$17,920,000 for the locally-administered multi-funded LPP/STIP Interstate 15/Railroad Canyon Interchange project, on the State Highway System, in Riverside County. (PPNO 3004U) Resolution FP-19-46 Resolution LPP-A-1920-07	2.5s.(4)	Christine Gordon Bruce De Terra	A	D

**LPP Transit Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request of \$17,908,000 for two locally-administered LPP Transit projects. Resolution LPP-A-1920-08	2.6s.(1)	Christine Gordon Kyle Gradinger	A	D

**Active Transportation Program (ATP) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request of \$42,678,000 for 35 ATP projects. Resolution FATP-1920-07 <i>(Related Items under Ref. 2.2c.(5) and 4.12)</i>	2.5w.(1)	Laurie Waters Rihui Zhang	A	D

**Advance – ATP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request of \$172,000 for the locally administered ATP East Tabor and Tolenas Safe Routes to School Gap Closure Project, off the State Highway System, in Solano County, programmed FY 2020-21. (PPNO 2315) Resolution FATP-1920-08	2.5w.(2)	Laurie Waters Rihui Zhang	A	D

**TIME EXTENSION REQUESTS**

**Contract Award Time Extension**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request to extend the period of contract award for 3 SHOPP projects, per SHOPP Guidelines. Waiver 19-63	2.8b.(1)	Jon Pray Bruce De Terra	A	D
104	Request to extend the period of contract award for seismic retrofit of the Jelly's Ferry Road Bridge in Tehama County, per Local Bridge Seismic Retrofit Account Guidelines. (PPNO 2378) Waiver 19-70	2.8b.(7)	Jon Pray Rihui Zhang	A	D
105	Request to extend the period of contract award for two STIP projects, off the state highway system, per STIP Guidelines. Waiver 19-65	2.8b.(3)	Teresa Favila Rihui Zhang	A	D
106	Request to extend the period of contract award for 11 ATP projects, per ATP Guidelines. Waiver 19-66	2.8b.(4)	Laurie Waters Rihui Zhang	A	D
107	Request to extend the period of contract award for the LPP 2019 Slurry Seal Project in Nevada County, per LPP Guidelines. (PPNO 1226) Waiver 19-67	2.8b.(5)	Christine Gordon Rihui Zhang	A	D
108	Request to extend the period of contract award for the TCEP Otay Mesa Truck Route, Phase 4a project in San Diego County, per TCEP Guidelines. (PPNO 1334) Waiver 19-68	2.8b.(6)	Dawn Cheser Rihui Zhang	A	D

**Project Completion Time Extension**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request to extend the period of project completion for three ATP projects, per ATP Guidelines. Waiver 19-69	2.8c.(1)	Laurie Waters Rihui Zhang	A	D

**Other Matters**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	Public Comment	6	Fran Inman	I	C

**Adjourn**

**Highway Financial Matters**

\$308,676,000 Total SHOPP/Minor Requested for Allocation  
 \$ 14,688,000 Total STIP Requested for Allocation  
 \$ 42,850,000 Total ATP Requested for Allocation  
 \$ 3,112,000 Total SB1 Requested for Allocation  
 \$ 5,442,720 Total Proposition 1B Bond Requested for Allocation  
 \$ 17,920,000 Total Multi-Funded Requested for Allocation  
\$ 9,206,000 Total Supplemental Funds Requested for Allocation  
 \$401,894,720 Sub-Total Project Funds Requested for Allocation

\$ 70,350,000 Delegated Allocations  
 \$472,244,720 Sub-Total, Highway Project Allocations

Total Jobs Created: 8,500 (Includes Direct, Indirect, and Induced)

**Mass Transportation Financial Matters**

\$161,228,000 Total TIRCP Requested for Allocation

\$ 21,071,000 Total LPP Requested for Allocation

\$182,299,000 Total State Allocations

Total Jobs Created: 3,281 *(Includes Direct, Indirect, and Induced)*

(\$ 1,737,000) Total De-Allocations Requested.